

[illegible]

III Call to Order - Open Meeting

IV Approval of Agenda

Professor Kusy moved that the Agenda be approved as presented.

Seconded by Professor Curnew

Carried

V Approval of Previous Minutes of Meeting of Faculty Council on October 19, 1979

Professor Ripstein moved that the Minutes of the October 19, 1979 Faculty Council Meeting be approved.

Seconded by Professor Barbieri

Carried

VI Chairman's Remarks

The Chairman had no remarks.

VII Question Period

Professor Pitsiladis asked for further information on the types of funds available for research and how they are allocated. What is the policy on support for research activity that may not be fundable by CASA?

After some discussion it was decided that Professor Sandblom would be invited to speak on this matter at the next meeting.

The Chairman also requested that the question of funds also be discussed at the departmental level and the Chairmen make a joint proposal.

VIII

Business Arising From Previous Minutes

- 1) Report on changes in Presentation of the Student Request Committee

- a) Undergraduate

Dean Wills moved that the proposal presented to Council dated November 8, 1979 be approved as presented.

Seconded by Dean Curnew

After questioning and discussion Dean Wills stated that all contentious cases would come before Council

1 Against
Carried

- b) Graduate

Professor Kirpalani advised that the system for presentation of the Graduate Student Request Committee Minutes is still under discussion and a proposal will be brought forward next month.

- 2) Report on priorities for the use of computers

The Computer usage report was deferred until the December 7, Faculty Council.

The meeting was closed by the Chairman to discuss Agenda Item II b - Report from Committee of Five on the Potter motion:

"Faculty Council wishes to express its displeasure upon learning that students were reinstated prior to Faculty Council's approval."

In justice to the students involved and to recognize the legal obligation of the University, this Council retroactively approves the letter of the Dean of Graduate Studies reinstating the following students:" *

* (the names of the students are not given in these Minutes because of the confidentiality of the closed session)

The Chairman re-opened the meeting

IX

Reports from Standing Committees

1) Graduate Studies Committee

Professor Kirpalani moved that the major modifications Form A , Marketing 652 be approved as presented.

Seconded by Professor Emery

After lengthy discussion the vote was taken.

23 for
6 Against
6 Abstentions
Carried

Professor Kirpalani moved that the major modifications Form A, Marketing 680 be approved as presented.

Seconded by Professor Baba

23 for
1 Against
6 Abstentions
Carried

Professor Kirpalani moved that the major modification, Form A. Finance 682 be approved as presented.

Seconded by Professor Douglas

23 for
1 Against
Carried

Professor Kirpalani moved the major modification Form A, Finance 683 be approved as presented.

Seconded by Professor Douglas

23 for
1 Against
Carried

Professor Pitsiladis stated his concern, that Graduate Studies may not be adequately covering proposals. Professor Kusy agreed stating that Council receives information on important issues too late and is being asked to vote without enough study.

Professor Kirpalani advised that he will report on the failure rule and "C" rule at the next meeting.

2) Undergraduate Curriculum Committee

Dean Wills prefaced the proposed changes and presented supporting documents.

a) Re: Minor in Finance

Dean Wills moved that the proposed change that Finance 440 and Finance 441 be dropped as a requirement for a Minor in Finance be accepted.

Seconded by Professor Pitsiladis.

Carried

b) Re: Finance 491

Dean Wills moved that the proposal for the introduction of the new course Finance 491, Real Estate Investment and Finance be accepted.

Seconded by Professor Emery.

Carried

c) Re: Change in Core Requirement for Major in Administrative Management

Dean Wills moved that the proposed changes in the Core Requirement for the Major in Administrative Management be accepted.

Seconded by Professor Goodwin.

Carried

3. Commerce and Administration Consultative Committee

- nothing to report

X Reports from Faculty Representatives on University Committees1. University Senate

Professor Potter advised that Senate Steering Committee may send back to Faculty Council for more documentation, the proposal on the cumulative grade point average.

2. Graduate Studies Committee

a) MBA - nothing to report

b) DIA - nothing to report

c) Ph.D. - nothing to report

3. U.C.C.C.

Residency requirements are presently under study.

4. Computer Science Committee

- Nothing to report

5. Library Committee

- Nothing to report

There was a lengthy discussion of the Library Task Force Report. Mr. Joseph Princz was introduced and offered answers to various questions.

Some concerns were: available funds, replacement of missing journals, lack of space.

Professor Goodwin moved that the Items in the Task Force Report be ranked as follows in priority terms:

- 1, # 3
- 2, # 6
- 3, # 10

Seconded by Professor Baba

Carried

6. C.A.S.A.

- Nothing to report

XI

New Business

1) Notice of Motion for Diploma in Business Administration

Professor Kirpalani moved that the proposed Graduate Diploma in Business Administration be accepted.

There followed a long discussion on all aspects of the proposed program. After two straw voted, it was decided that the proposal in its present form was not ready for discussion by Faculty Council. As a result, the Chairman requested each member present to voice their concerns over the proposal and ask G.S.C. to consider the following concerns: (They are not listed in any priority).

- philosophy of the program
- disagreement with the two levels of instruction
- comprehensive exam - is it necessary?
- admissions policies
- full time faculty - can this be guaranteed?

- target market must be established
- equivalence - differentiated vs undifferentiated
- quality of program.

XIII Next Meeting

FRIDAY, DECEMBER 7th, 1979 - AD-128, LOYOLA CAMPUS
9:30 a.m.

XIV Adjournment

The meeting adjourned at 1:25 p.m.